

Randolph Township Trustees Regular Meeting Thursday, November 13, 2014

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, D. Goodyear, J. Francis, F. Huth, R. Huth, W. Eversole, R. Nichols, L. Klodt

**Old Business**

Mike contacted Chris Meduri about the Lovejoy issue. Chris incorporated the three changes the trustees requested. There was discussion about the property, which all feel is fine. Roger commented that he did a good job making the property pleasing to the neighbors. Mike stated that only one neighbor had a concern. Roger stated that we have been dealing with this for a long time. Mike feels the business will likely not get bigger. Mike is agreeable to the Sunset Clause. Mike feels the BZA should review the proposal. Sue is bothered by the fact that once business owners get BZA approval they let their property turn into a junkyard. Sue is concerned about two businesses on SR 44. Mike commented that we have limited power to control the property. A public hearing is tentatively scheduled for Thursday, December 11. Mike reported that the tractor is on eBay with a few bids. Mike spoke to the service manager at Southeastern. The transmission is totally destroyed. Mike asked for input on the outstanding bill. Sue stated that we should pay for parts only. The work they performed was irrelevant. When you make a big mistake you eat it. She does not feel we should pay for the labor. Roger agrees with Sue. Roger commented that being in the service business sometimes you eat a misdiagnosis. Mike disagrees. Mike feels we should pay for the parts and hauling. We requested to take the tractor there and should pay for the hauling. Mike will compose a letter to send with our payment. Sue commented that it was a great inconvenience not having the tractor all summer. The issue was tabled until the next meeting.

Mike met with a cabinet maker to look at the windows. The integrity of the window is not impaired just the decorative panel. Mike explained the solution from the cabinet maker. By coincidence a person came to Mike who needs to complete community service who happens to be a carpenter. Mike feels he can easily perform the work on at least one window.

Sue reported on the Zoning Meeting. No formal complaint has been filed against the bird sanctuary on Hartville Road. It was brought to attention that Copley and Franklin Townships have implemented something that can address zoning violations. It appears to them they established a police department. Bruce will look into it. Sue will pull the information on the businesses not following the BZA approvals. Bruce and Sue have ideas to address complaints that will likely be implemented at the beginning of the year. Sue stated that any suggestions are welcome. They will try to do what we can and if we cannot do something we will explain why. Sue stated that zoning keeps honest people honest. Those who have a conscientious character will take care of it.

**New Business**

Roger received a call from Joe Jenior. Joe was upset that a refrigerated trailer was parked next to his house in the Moyer Field parking lot. Roger was able to locate the driver and it was moved quickly. Roger asked Larry if we have "No truck parking" signs. Mike and Sue feel it is a good idea. Larry thought he had some and will check the sign inventory. Roger moved to purchase two "No truck parking" signs if none are in stock. Sue seconded. Discussion: Sue feels we need more "No parking" signs along the road. Sue commented that when it gets crowded it is difficult to pull out safely. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue received a call regarding the parking lot in front of the fire department. There is a parking spot where sidewalk continues. Mike stated that it was measured off and there is plenty of room to walk around the spot. Sue reported that she attended the Portage Planning meeting. Todd gave information on grandfathering zoning resolution.

Mary presented the third quarter health department report from the Portage County Health Department. She also presented the trustees with information regarding the food license renewal for the Moyer Field concession stand. Mary presented the trustees with the October bank reconciliation. She asked if there were any questions. Roger moved to accept the October bank reconciliation. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes. .

Mary requested a motion to appropriate receipts 246 - 263 totaling \$23,215.15 and pay warrants 35852- 35885 and EFT/vouchers 329 - 339 totaling \$43,566.93. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on road, equipment, and cemetery maintenance. The new road mower was delivered two weeks. Tim has been mowing every day and has about 60% of the roads third round completed. Larry recommended investigating the possibility of installing pipe to alleviate an ongoing water problem at the south end of Horning Road. He estimates it would cost about \$5,000. Larry reported that he cleaned out the spouting at the Field House. The spouting was filled with bottles, balls, and rocks. Sue suggested placing some type of cover to prevent this problem. Larry stated that Waterloo School picked up a load of salt today. He was informed that they would to purchase pure salt from us again this year. Larry stated that we need to set a price to charge for the salt. Mike moved to charge \$108.00 (our cost) per ton Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Roger presented the fire department report. Responses for October: EMS - 28; Fire - 2; MVC - 1; Inc - 3; Pager tests - 4 for a monthly total of 38 and YTD total of 521. Two new cadets have joined the department. Three members were approved for full membership while one member had to resign. The report also included public relations, training, and building/equipment maintenance. Roger read a letter from Chief Lang regarding fire department equipment. He requested to purchase new tires for 2226, corrosion issues on 2211, and additional pagers as soon as possible if the budget allows. Roger moved to purchase new tires for 2226 not to exceed \$850. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

There was discussion about the other two items. Roger commented that the corrosion will continue to get worse and we should take advantage of the pro-rated status for the repair. Mike feels the pagers are a higher priority. Mike feels we could purchase half of the pagers this year. Mike moved to purchase six pagers not to exceed \$2,350. Sue seconded. Discussion: Sue asked about donations. Mike feels we can wait until the beginning of the year. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue spoke about a resident who needed to be transported and called the Sheriffs Office who spoke to the resident for four minutes. Sue stated that she called 330-325-1212, which goes directly to dispatch, and the resident was transported immediately. Chief Lang spoke to the Sheriffs Office within 2 hours. She commended the department for their quick response.

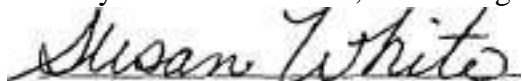
### Public Comment

Walt presented prices for an electronic sign at the gazebo. Prices range from \$8,800 to \$15,000 depending on the specifications. Walt explained that the Lions Club would like to get the ball rolling on this project. Roger asked about the size. Walt stated that it would a little smaller but it would be filled in professionally where sign does not meet the post. Walt explained how the size works. The township would control the messages through a WiFi connection. Roger asked if this was donation from the Lions Club. Walt stated that they would like to get some help. Walt commented that Betty is taking care of any zoning issues. Sue feels it can go forward. Mike stated that the township is exempt from zoning regulations. Mike quickly reviewed the prices and it seems it is the same manufacturer with the difference being the installation. Walt agreed and explained the specs. Mike feels more research is needed. Walt stated that the sign includes a five year guarantee with the option to purchase an extended warranty. Roger feels the board is in favor of this venture. Rick feels the school would benefit from a similar sign. Sue moved to further investigate the purchase of an electronic sign. Mike seconded. RCV; Roger - yes; Mike - yes; Sue - yes.

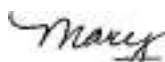
Fred brought up concerns about the wells being capped off with all the demolition in the township. Sue stated procedures are being following as instructed by the Health Department. Fred stated that the county has their own source of capping off wells which the contractor cannot do. Sue was not aware of that. She checked on this issue a year ago and will check on it again. Fred is concerned about if affecting our drinking water. Fred is not sure if the county knows what is going on. Fred stated that no permits were issued. Roger stated that Water Resources were at all three properties in question. Fred just wants to make sure the water is protected.

John questioned if EPA was notified about the current property demolition. Oil has been dumped in the ground. He asked if the dirt will be removed or covered up. EPA needs to check. Sue was not sure. John commented that the owner left batteries out which leaked acid. Fred stated that the contractor needs to contact EPA if the ground is comprised. Sue explained how the realtor laws require EPA contact. Sue will contact the contractor. John is concerned about the wetland. Sue stated that as far as she knows proper procedures have been followed.

With no further business, the meeting adjourned at 8:03 p.m.



Susan White, Chairman



Mary A. Rodenbucher, Fiscal Officer